

SHASTA LAFCO

Shasta Local Agency Formation Commission

1737 Yuba Street, Suite B, Redding CA 96001

Phone: (530) 242.1112 • Fax: (530) 242.1113 • Web: www.shasta.lafco.ca.gov

**EXECUTIVE COMMITTEE
SPECIAL MEETING
Wednesday, February 4, 2009
11:00 am**

**Shasta LAFCO Office
1737 Yuba Street, Ste B
Redding, Ca. 96001**

FPPC NOTICE TO ALL PARTIES AND PARTICIPANTS IN LAFCO PROCEEDINGS: All parties and participants, as well as persons at this meeting, or agents to a proceeding before this agency involving a license, permit, or other entitlement for use or any annexation or detachment, are required to disclose on the record of the proceeding any contributions made within the proceeding twelve (12) months that total \$250 or more by the party or participant, or his or her agent, to any officer of this agency before the commencement thereof.

ALL ITEMS ARE CONSIDERED FOR ACTION UNLESS OTHERWISE NOTED

AGENDA

1. Call to Order/Roll Call
2. Review of Agenda Material for Special Meeting
Review and discuss the draft agenda and associated material for the February Special Meeting. Amend as necessary and direct the Executive Officer to mail and post.
3. Adjournment

Commissioners

*Les Baugh (County) • Larry Farr (City) • Irwin Fust (Special Districts) • Dan Gover (At Large)
Brenda Haynes (Special Districts) • David Kehoe (County) • Keith Webster (City)*

Alternates *Dick Dickerson (City) • John Mathena (At Large) • Linda Hartman (County) • Stephen Morgan (Special Districts)*

Chairman: *Keith Webster* Vice-Chairman: *Dan Gover*